

MEMORANDUM

Substitute
Agenda Item No. 3(A)(2)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving allocations
of FY 2014-15 District 2
Office of the Chair Budget
Funds, allocations of
FY 2014-15 District Office
Budget funds and rescinding
prior allocation for District 2
Office Budget funds

This substitute differs from the original in that it added: 1) additional allocations from FY 2014-15 District 2 Office Budget funds; and 2) allocations from FY 2014-15 Office of the Chair Budget funds all as indicated in the underlined version of this resolution. The substitute also rescinds an allocation from District 2 Office Budget funds.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp




MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

Substitute
SUBJECT: Agenda Item No. 3(A)(2)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☒
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Substitute
Agenda Item No. 3(A)(2)
9-16-15

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2014-15 OFFICE OF THE CHAIR BUDGET FUNDS,
ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE
BUDGET FUNDS AND RESCINDING PRIOR
ALLOCATION FROM DISTRICT 2 OFFICE BUDGET
FUNDS

WHEREAS, this Board desires to allocate FY 2014-15 District 2 Office Budget funds as follows:

American Society for Pubic Administration (South Florida Chapter Annual Awards Reception June 11, 2015)	\$ 400.00
Movie Night in the Park	\$ 355.00
>> <u>PNB Media Info Plus, LLC</u> (<u>Community outreach for month</u> <u>of August in District 2</u>)	<u>\$ 500.00</u>
<u>Radio Diaspora Coalition</u> (<u>Community outreach for</u> <u>month of August in District 2</u>)	<u>\$ 500.00</u>
<u>Triomix DJ Sound System in Miami</u> (<u>Purchase of a table at community</u> <u>outreach celebration</u>)	<u>\$ 400.00</u>
<u>Book Bag Giveaway</u>	<u>\$ 1,418.54</u>
<u>Infinite Worship Center, Inc.</u> (<u>Summer Youth Program</u>)	<u>\$2,500.00.</u>

WHEREAS, this Board desires to make the following allocations from the FY 2014-15

Office of the Chair Budget funds:

<u>Association of Exchange and Development</u> <u>of Activities and Partnership, Inc.</u> (<u>Contribution to annual fundraising event</u>)	<u>\$1,000.00</u>
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Haitian American Historical Society
(Sponsorship relating to Haitian Memorial Monument) \$1,000.00

Mount Tabor Missionary Baptist Church
(Contribution to souvenir journal recognizing
Pastor Dr. George E. Mc. Rae's 26 years
of service to the community) \$ 500.00

Citizens' Crime Watch of Miami-Dade County, Inc.
(40th Annual Awards Ceremony) \$ 500.00

Haitian American Leadership Coalition, Inc.
(Civic education and community outreach) \$1,500.00

American International Relief, Inc.
(Sponsorship of event celebrating 212th
Anniversary of the Haitian victory over France) \$ 500.00.

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year

2014-2015 District 2 Office Budget funds:

Infinite Workshop Center, Inc.
(Summer Youth Program) \$2,500.00,<<¹

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:**

>>Section 1. Approves the following allocations from FY 2014-15 District 2 Office

Budget funds:<<

American Society for Pubic Administration
(South Florida Chapter Annual Awards
Reception June 11, 2015) \$ 400.00

Movie Night in the Park \$ 355.00

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

>>PNB Media Info Plus, LLC
(Community outreach for month
of August in District 2) \$ 500.00

Radio Diaspora Coalition
(Community outreach for
month of August in District 2) \$ 500.00

Triomix DJ Sound System in Miami
(Purchase of a table at community
outreach celebration) \$ 400.00

Book Bag Giveaway \$ 1,418.54

Infinite Worship Center, Inc.
(Summer Youth Program) \$ 2,500.00.

Section 2. Approves the following allocations from the FY 2014-15 Office of the

Chair Budget funds:

Association of Exchange and Development
of Activities and Partnership, Inc.
(Contribution to annual fundraising event) \$ 1,000.00

Haitian American Historical Society
(Sponsorship relating to Haitian Memorial Monument) \$ 1,000.00

Mount Tabor Missionary Baptist Church
(Contribution to souvenir journal recognizing
Pastor Dr. George E. Mc. Rae's 26 years
of service to the community) \$ 500.00

Citizens' Crime Watch of Miami-Dade County, Inc.
(40th Annual Awards Ceremony) \$ 500.00

Haitian American Leadership Coalition, Inc.
(Civic education and community outreach) \$ 1,500.00

American International Relief, Inc.
(Sponsorship of event celebrating 212th
Anniversary of the Haitian victory over France) \$ 500.00.

Section 3. Rescinds the following allocation from the Fiscal Year 2014-2015 District

2 Office Budget funds:

Infinite Workshop Center, Inc.
(Summer Youth Program)

\$2,500.00.<<

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

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